

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

August 3, 2006

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on Thursday August 3, 2006.

MEMBERS PRESENT

Neil J. Alioto, Chair
Norman Williams
Jim Ringo
Roger McDonald
Rick Hessig

MEMBERS ABSENT

Almeta Ann Hardwick

OCCUPATIONS & PROFESSIONS STAFF

Adriana Lang, Board Administrator
Claude Wagner, Executive Director

OTHERS PRESENT

Diane Fleming, Attorney
Mike May
Rodney Brock
Kelli Moldero
Kate Dicks

CALL TO ORDER

The board Chairman Mr. Neil Alioto called the meeting to order at 1:00 p.m.

APPROVAL OF MINUTES

The minutes of the July 6, 2006 meeting were called to the attention of the members. A motion was made by Mr. Roger McDonald to approve the minutes as amended, motion seconded by Mr. Jim Ringo, carried.

FINANCIAL STATEMENT

The board reviewed the financial statement indicating a balance of \$61,833.33 from July 1, 2005 to June 30, 2006. A motion was made by Mr. Jim Ringo to accept the financial statement. Motion, seconded by Mr. Norman Williams, carried.

Mr. Claude Wagner provided the board an update on the ongoing audit request.

LICENSURE STATUS

The Board reviewed the licensure report of August 3, 2006.

PROOF OF INSURANCE

The board reviewed a list of names of individuals that have an insurance policy with an expiration date of June of 2006.

ATTORNEY REPORT- LEGAL MATTERS

Ms. Diane Fleming provided the board an update on the hearings for Mr. James Bartlett and Theresa Bradford.

Ms. Diane Fleming informed the board that she would attempt to schedule Mr. Richard May's hearing for September 7, 2006.

Ms. Diane Fleming provided the board an update on the injunction for Whitehall Bureau, Inc. and William Casada.

DIRECTOR'S REPORT

Mr. Claude Wagner provided the board an update on his communication with the Governor's office regarding reappointment or new appointment for the board's open appointments.

Mr. Claude Wagner provided the board an update ongoing process of the implementation for scanning documents.

OLD BUSINESS

The Board reviewed correspondence received from Barbara Peyton regarding license requirements. A motion was made by Mr. Norman Williams for the board attorney to draft correspondence in response to Ms. Payton advising her that she is required to be licensed as a private investigator.

The board reviewed licenses fees clarification as follows:

1) Individual Private Investigator License

- \$100.00 Application Fee
- \$34.00 Finger Print Fee (Payment is forward to the State Police)
- \$10.00 AOC Background Check (Applicant pays the AOC Office)
- \$110.00 Exam Fee (Applicant pays Lasergrade)
- \$300.00 License Fee

2) Company Private Investigator License

- 100.00 Application Fee
- 400.00 License Fee

3) Company Sole Proprietor License

- \$100.00 Fee in addition to Individual Fees

4) Proposed Regulation Renewal Fee

- Private Investigators Individual and Company Renewals Fee \$250.00 received by June 30 of the year- 60 days grace period \$500.00- After September 1 (license terminated) Reinstatement \$750.00.

The board reviewed the LRC suggested amendments for the 201 KAR 41:090 Code of Ethics. A motion was made by Mr. Jim Ringo to accept the amendments. The motion, seconded by Mr. Roger McDonald, Carried.

The board reviewed the LRC suggested amendments for the 201 KAR 41:020 Application Procedures. A motion was made by Mr. Roger McDonald to accept the amendments. The motion, seconded by Mr. Jim Ringo, Carried.

The board reviewed the LRC suggested amendments for the 201 KAR 41:060 Renewal and Reinstatement Procedures. A motion was made by Mr. Norman Williams to accept the amendments. The motion, seconded by Mr. Jim Ringo, Carried.

The board reviewed the LRC suggested amendments for the 201 KAR 41:070 Continuing Professional Education Requirements. A motion was made by Mr. Jim Ringo to accept the amendments. The motion, seconded by Mr. Roger McDonald, Carried.

The board reviewed the LRC suggested amendments for the 201 KAR 41:080 Complaint Procedure. A motion was made by Mr. Roger McDonald to accept the amendments. The motion, seconded by Mr. Jim Ringo, Carried.

The board reviewed the KRS. 329A.045 (12) A valid license may be put on inactive status by the licensee at the time of renewal, at a cost to be determined by the board. The board agreed to request to withdraw the KAR 201: 040 for amendments.

NEW BUSINESS

The board reviewed correspondence received from Mr. Joe Gossett, Jr. requesting cancellation of his annual renewal and a refund of money. The board requested staff member to draft correspondence in response to Mr. Gossett advising him that his request for a refund has been denied and that the board will approve his 2006 renewal upon receipt of his proof of insurance.

The board reviewed correspondence received from Mr. Rodney Brock regarding Mr. Robert Purvis working as a private investigator in the Commonwealth of Kentucky without holding a license. A motion was made by Norman Williams, to have the board's attorney file an injunction against Mr. Purvis. The motion, seconded by Mr. Jim Ringo, Carried.

APPLICATION REVIEW COMMITTEE

Mr. Neil Alioto gave the following report from the Application Review Committee. The board accepted Mr. Alioto's report as follows:

INDIVIDUAL APPLICATION APPROVED WITH PROVISIONS: *Charity E. Lewis.*

INDIVIDUAL APPLICATIONS DENIED: *Katina Acuff and Ronnie Jackson.*

COMPANY APPROVED: *EFI Global, Inc., Gabafer and Associates, Inc. and Titan Investigative Alliance, LLC.*

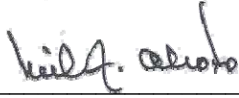
COMPANY SOLE PROPRIETOR APPROVED: *Hawke Investigations, Heath Investigations and Larry G. Adams Security Consultant.*

TRAVEL AND PER DIEM

A motion was made by Mr. Jim Ringo to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Rick Hessig, carried.

ADJOURNMENT

Mr. Alioto informed the Board that the next meeting is scheduled for Thursday, September 7, 2006, with the Application Committee meeting at 11:00 a.m. and the Regular Board Meeting at 1:00 p.m. Having no further business to be brought before the Board, a motion was made by Mr. Jim Ringo to adjourn. Motion Seconded by Mr. Norman Williams, carried. The meeting adjourned at 2:50 pm.



APPROVED